

# Exhibit 4.1

To: Investigative Services From: San Diego  
 Re: (F) , 09/29/2001

With respect to Al-Bayoumi and Bagader, San Diego requests that the (G) obtain foreign-based bank account information for the individuals/accounts affiliated with the below listed transactions:

(1) Twenty-One wire transfers (W/T) made into Al-Bayoumi's BofA account# [REDACTED] 3926:

<u>Date</u>	<u>Amount</u>	<u>Originator/Bank</u>
09/01/1998	\$ 1,185	Omar Al-Bayoumi/United Saudi Bank
09/14/1998	2,000	Sharif Mohammed Abu Baker/GCNRUHCD; SAMBA RBG
09/28/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
10/26/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
12/01/1998	1,185	Omar Al-Bayoumi/United Saudi Bank
01/07/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
02/16/1999	9,985	Omar Al-Bayoumi/United Saudi Bank
02/17/1999	20,000	*Unknown
02/18/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
03/02/1999	1,185	*Unknown
05/04/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
05/24/1999	2,000	**Soliman A. Elay/Citibank Washington
06/03/1999	1,185	Omar Al-Bayoumi/United Saudi Bank
07/06/1999	1,180	Omar Al-Bayoumi/United Saudi Bank
09/23/1999	9,995	Omar Al-Bayoumi/Saudi American Bank
11/04/1999	190	Sulaiman El Ali Sharjah UAE/Dubai Islamic Bank
11/09/1999	3,031	Asif Javed/Saudi American Bank
02/09/2000	4,985	Mohamed A Aziz Alhabib/Al Rajhi Banking & Investment Corp.
12/26/2000	2,898	Abdullah Bin Abdulaziz/NCB Head Office
04/10/2001	12,985	*Unknown
04/17/2001	5,314	SK Mohd Abdul Aziz Alhabib/Al Rajhi Banking & Investment Corp.

Addresses for the above listed originating banks are contained within the enclosed wire transfer documents.

\*To date, Bank of America has been unable to locate any supporting documents for these transactions. San Diego requests that the (G) query the Saudi Arabian banks for any records relating to these wire transfers.

\*\* A complete accounting of this 05/24/1999 transaction will also be requested by San Diego from Citibank in Washington, DC.

(2) Seven ACH payments made into Al-Bayoumi's and Bagader's BofA accounts# [REDACTED] 3926 and [REDACTED] 0308, respectively. Although identified on their bank statements as EDI (Electronic Data Interchange)